

**City of North Plains  
Urban Renewal Agency Board of Directors  
June 3, 2013 Special Session  
MINUTES**

1. **Call to Order:** Chair Lenahan called the meeting to order at 8:19 p.m.

2. **ROLL CALL:**

**Directors present:** Chair Teri Lenahan, David Hatcher, Michael Broome, Robert Kindel, Jr., Michael Demagalski, Charlynn Newton

**Directors absent:** Glen Warren

**Staff present:** City Manager Martha DeBry, Account Clerk Margaret Reh

3. **CONSENT AGENDA**

A. Regular Session Agenda Approval

B. April 15, 2013 – Special Session Minutes Approval

Motion by Hatcher, seconded by Demagalski to approve the Consent Agenda. The motion was approved unanimously.

4. **PUBLIC COMMENT**

There was no public comment forthcoming.

5. **PUBLIC HEARING:**

A. **Budget Adoption:** North Plains URA adopt Resolution No.13-0003 allocating funds for the 2013-2014 URA budget.

DeBry stated the purpose of this public hearing is to hear public comment regarding the adoption of the 2013-2014 URA Budget.

Lenahan opened the public hearing at 8:20 and asked if there was anyone present who wanted to speak before the Board. Hearing no request, Lenahan closed the public hearing at 8:20:20.

Lenahan asked DeBry to present a synopsis of where we are at. DeBry stated the revenue for the agency is picking up. The tax increment is in good shape. The Kaybern lot will need to be addressed and a decision needs to be made before February 2014 when the loan comes due.

Motion made by Kindel. Seconded by Demagalski to adopt Resolution No.13-0003 allocating funds for the 2013-2014 URA budget.

6. **UNFINISHED BUSINESS:**

None Scheduled

7. **ADJOURNMENT** - Chair Lenahan adjourned the meeting at 8:25 p.m.



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Teri Lenahan, Chair



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Martha DeBry, City Manager/Recorder

Date approved: 6/17/13